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Friends of the Broad Street Park Meeting May 7th, 2018, 6 p.m. Seymour Town Hall, Flaherty Room

In attendance: Mike Magut, Mike Horbal, Al Yagovane, Wendy Rossi

Absent: Sandy Cass, Beverly Kennedy

1. Pledge Of Allegiance was recited at 6:01 p.m.

- 2. Comments from the general public. None
- 3. Review of minutes of meeting from April 2nd, 2018. Accepted by Mike H. and Mike M.
- 4. Financial report. \$2,758.34, this is the balance of May 7th, per Mike H.

5. New Business

- a. Dedication of sign installation. The sign has been installed. Mike H. asked Dawn who then asked Public Works where the caps were for the poles of the sign, as they are missing. Al will investigate this matter and call Public Works. Al wants to invite all volunteers, our committee, First Selectman, Parks Committee, Board of Selectman and Tony Caserta to the dedication of the sign at the park with coffee and pastry. Al will pay for the coffee and pastry. Mike M. feels more planning should be done for this and asked if there will be speakers and how long the ceremony will be and what date it should be. Mike M. suggested June 23rd from 11 a.m. to noon. Motion to accept date, Wendy 1st motion and Mike M. 2nd, all pending proper approvals. Mike M. feels the base of the sign needs addressing. Al and Mike M. to meet at the park re installation of the sign.
- b. Advertise for new bricks. Al suggests a news article in the paper advertising the bricks which helps the park financially. As long as it is a news article, there will be no cost to the park.
- c. Purchase 2 new bricks. Al asked the committee if he could have a discount on purchasing 2 bricks for both General Patton's at \$100 each, discussion was denied.
- d. Next meeting will be June 4th.

6. Old Business.

a. Purchase of flowers. Mike M., Al and Wendy will purchase the flowers on Saturday, May 12th at 9:30, weather permitting then plant them in the park.

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- b. Purchase of Round Up. Mike H. returned the Round Up for poison ivy that Al purchased and purchased the correct Round Up, as he said it was the wrong one and is getting a \$5 credit. He gave Lori at the town hall the receipt. This led into a heated debate between Al and Mike H. regarding a woman claiming she purchased a brick in the past and was never placed in the park. She did not get a receipt and paid cash. He also commented on the dead dogwood tree near gazebo, should it be replaced? The new tree is growing nicely.
- c. Electrical work. Al called Marcinczyk Electric and left a message with no call back.
- d. Cleaning sidewalk. Al wants to clean the moss off with a pressure washer in the near future.
- e. Mike H. made mention of committee members missing 3 consecutive meetings. He asked if this is in our by-laws.
- 7. Any other business brought before the board. Mike H. asked Al when we are addressing the hole in the center of the circle. Al made attempts at getting the decorations from the company in Oxford, but has not been able to reach them.
- 8. Adjournment at 7:14 p.m. Mike M. 1st, Mike H. 2nd.

Submitted by: Wendy J. Rossi, Secretary